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MONSON SELECT BOARD
AGENDA

TOWN CLERK, MONSON, MA

DATE: December 14, 2021
TIME: 7:00 P.M.
Location: 110 Main Street – Public Meeting Room

Open Session

Pledge of Allegiance

Public Comment

The Select Board shall provide a period of time at each Select Board Meeting to hear from the public which shall be referred to as Public Comment. The initial period of time shall be a total of 15 minutes and each person desiring to speak should limit their initial comments to 2 minutes. The Public Comment is not intended to be a discussion, debate or dialogue among citizens and the Select Board. Rather, it is intended to offer citizens an opportunity to express their opinion on issues of Select Board business. While the Board and/or administrators will not typically respond to citizen comments or questions posed at Public Comment, the Chair, as presiding officer of the meeting may answer or request an answer to a question if they deem it appropriate. Further, should the Chair believe that an issue or question falls outside the purview of the Select Board, they may request that citizens direct it to the appropriate person or body so that the matter is given proper consideration.

Old Business

1. Gifts to the Town Account Policy Discussion - Administrator Wolowicz
2. Hybrid Public Meetings Policy – Administrator Wolowicz
3. Performance Goals Discussion – Chief Harris

New Business

1. Approve the Minutes of November 23, 2021 – Open Session
2. Potential New Business Opportunity – Ryan McCollum, RMC Strategies
3. Approval of Various Licenses
4. Police Dept 6 Month Reappointments – Chief Kozloski
5. Host Funds Request – Lieutenant Gasparini
6. FY23 Budget Discussion - Administrator Wolowicz & Director of Finance Farnum
7. ARPA Committee Discussion - Administrator Wolowicz & Director of Finance Farnum
8. December Meeting Schedule – Administrator Wolowicz

Routine Business

1. Select Board to sign necessary correspondence.
2. Select Board to initial all bills.
3. Select Board to sign warrants.
4. Correspondence.

Executive Session

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body – Pursuant to M.G.L. c.30A, Sec 21 (3).